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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Boca Brazil Buffet Inc.

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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P. Hall

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4

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOCA BRAZIL BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

**23004 Sandalfoot Plaza Drive
Boca Raton, FL 33428**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joel R. Camhi, C.P.A.
10100 W. Sample Road, #300
Coral Springs, FL 33065**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

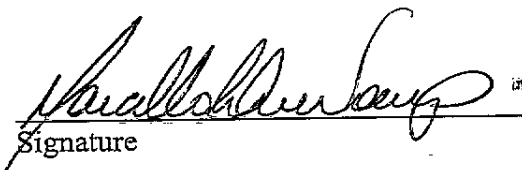
**Marcello L. Vargas
23004 Sandalfoot Plaza Blvd.
Boca Raton, FL 33428**

**President
Treasurer**

**Jucileide C. Martins
23004 Sandalfoot Plaza Blvd.
Boca Raton, FL 33428**

**Vice-President
Secretary**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
14 day of MAY, 1998.



Signature

Signature

Signature

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

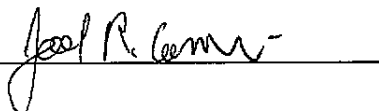
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: **BOCA BRAZIL BUFFET, INC.**
2. The name and address of the registered agent and office is:

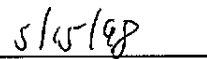
**Joel R. Camhi, C.P.A.
10100 W. Sample Road, #300
Coral Springs, FL 33065**

*Having been named as registered agent and to accept service of process for the above
state corporation at the place designated in this certificate, I hereby accept appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

(Signature)



(Date)



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314